

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**March 20, 2006 MINUTES**

On Monday, March 20, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman and Frank Nelson present. Commissioner David Schulz was absent due to out of town travel.

Frank Nelson moved to approve the March 13, 2006, minutes as corrected. Ted Coffman seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Tim Kristovich, Marilyn Ross, Shelly Burke, Margie Edsall, Carmin Hill, and those on the attached lists. Tim Kristovich, District 3 Commissioner candidate, and Marilyn Ross, District 2 Commissioner candidate, were present to observe the meeting.

**Grants:** Frank Nelson moved to approve the Treasure State Endowment Program (TSEP) Request for Funds Form, Contract Number MT-TSEP-CG-06-294, Drawdown #1, in the amount of \$155,469.26. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Bridge CIP Resolution:** Frank Nelson moved to adopt Resolution 14-2006, a resolution to amend the Madison County Capital Improvements Plan, 2001-2006, to include the March 2006 Bridge Evaluation and Capital Improvement Plan – Final Report, as a replacement of Appendix E. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Great West Task Order #2:** Frank Nelson moved to approve Great West Task Order No. 2 to the Agreement for Professional Services dated August 22, 2005, for a Courthouse Area Topographic Survey, Project No. 1-05166, with the amount of compensation for services not to exceed \$3000. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Mill Levy Resolutions:** Frank Nelson moved to approve Resolution 7-2006, calling for an election to raise the mill levy for the Madison County Nursing Homes. Ted Coffman seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to approve Resolution 10-2006, calling for an election to increase the mill levy allocation for the Harrison Rural Fire District. Ted Coffman seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to approve Resolution 9-2006, calling for an election to raise the mill levy limitation for the Madison Valley Hospital District. Ted Coffman seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to approve Resolution 8-2006, calling for an election to continue the mill levy allocation to provide for noxious weed control and repealing Resolution 1-2006. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Flag at Schoolhouse:** Frank Nelson moved to allow Joe Bettinger to renovate the flagpole and put a flag up at the old schoolhouse with no cost to the County. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Mobile Home Tax Abatement:** Shelly Burke, Treasurer, met with the Board to discuss removal of taxes on a mobile home that was destroyed in a fire. Frank Nelson moved to instruct the Treasurer to permanently delete Tax Parcel ID #9009900022 as per 15-16-701 MCA, because the personal property is no longer in Madison County. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Proposed Personnel Wage Increase & Equipment Purchase:** Margie Edsall, Weed Coordinator, met with the Board to discuss a proposal for hiring two additional weed crew assistants at approximately 300 hours each and for purchasing additional Equipment for the current weed spraying season. Margie presented the Board with a cost projection for these proposals. Margie also discussed weed grants that Madison County will be receiving.

**Hall Camera Relocations:** The Board discussed a quote from Photo Scan North West Security Systems that was submitted to the Madison County Sheriff's Department for hallway camera relocation and exterior camera repair. Carmin Hill, Detention Officer, was present for this portion of the meeting. Carmen discussed where the cameras would be located and the repair that was needed for the exterior camera. The Board requested more information regarding wiring issues associated with moving the cameras from their former location.

**Public Hearing – Resolutions to Create RID 2006-01, RID 2006-02, and RID 2006-03:**

**RID 2006-01 – Golf Course:** Chairman Coffman opened the Public Hearing and asked for comment on proposed RID 2006-01, Golf Course. Those on the attached list, dated March 20, 2006, were present for this portion of the meeting. Chairman Coffman thanked everyone for coming and stated that the Board had received four (4) written protests regarding the Golf Course RID. One protest stated that the area should be fully built out before the road is paved. The remaining three letters were protesting the fact that Centennial Drive would be paved to 24 feet wide rather than the initially proposed 22 feet. Those who spoke in opposition of RID 2006-01 at the meeting were opposed to the road being paved to 24 feet wide, not the actual development of the RID. Ted Coffman stated that he would consult with the Planner and the Rice's regarding the width of the road. Chairman Coffman continued this portion of the meeting to Tuesday, March 21, 2006, at 1:30 PM.

**RID 2006-02 – Pintail Ridge:** Chairman Coffman opened the Public Hearing and asked for comment of proposed RID 2006-02, Pintail Ridge. Ted Coffman stated that the Board received no written protests to the Pintail Ridge RID. Don Bowen spoke in favor of the RID and stated that notices were sent out to landowners. Very few were against it and 65% voted for it. Paul McMullin stated that the RID is basically a good thing, his concern is that fact that he paid for the first 1000 feet of the road and that this road is used by everyone. He would like this portion included in the RID Maintenance District. Ted Coffman stated that this portion of the road could be added to the maintenance district at a later date. Paul McMullin also stated that his property was now considered one lot instead of two. After verification of this information, Ted Coffman stated that the amounts would be adjusted because of the change in the number of lots.

Frank Nelson moved to approve Resolution 12-2006, a resolution relating to Rural Special Improvement District No. 2006-02 (Pintail); creating the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District bonds secured by the County's Rural Special Improvement District revolving fund and creating Rural Special Improvement Maintenance District No. 2006-02M for the purpose of maintaining the improvements. Ted Coffman seconded the motion. All voted aye and the motion carried. Chairman Coffman closed this portion of the meeting.

**RID 2006-03 – Moore's Creek:** Chairman Coffman opened the Public Hearing and asked for comment of proposed RID 2006-03, Moore's Creek. Ted Coffman read a letter that was received by the Board from Kristin N. Hansen of Moore, O'Connell & Refling. Ted then read the letter of response that was sent to Kristen by the Board. The Board received 21 written protests to the Moore's Creek RID. Ted discussed Exhibit C, which was revised based on the letter from the attorney and letters from property owners. The new exhibit does not include the Spur road. Ted explained that the numbers are estimated high and won't be finalized until there's a bid and bond sale. Bill Miller stated that L&M owners are not interested in being included in an RID. There was much discussion which included L&M paying their portion up front and not being a part of the original RID and being included only in the maintenance district; liability and safety issues; fair representation for all subdivisions involved; and the fact that some people felt they didn't have proper notice of meetings. Storrs Bishop stated for the record that a cattleguard on Moore's Creek Road at the highway should be included in the RID to keep livestock off the highway. Ted Coffman stated that, although he has no financial interest in the road, he does travel it frequently and to avoid the perception of any conflict of interest would continue this portion of the meeting to Tuesday, March 21, 2006, at 1:30 PM, when Commissioner Schulz would be available to vote.

**Tuesday, March 21, 2006 at 1:30 PM:**

Commissioners Ted Coffman, Frank Nelson, David Schulz and those on the attached list, dated March 21, 2006, were present for this portion of the meeting

**Continuation of RID 2006-01 – Golf Course:** Chairman Coffman opened the Continuation of the Public Hearing on proposed RID 2006-01, Golf Course. Ted Coffman stated that he had discussed the paving issue with the Planner and there were no paving requirements in the County Subdivision Regulations and that 22 foot paving is agreeable to all parties concerned. Don Scudder stated that the committee is happy with that.

David Schulz moved to approve Resolution 11-2006, a resolution relating to Rural Special Improvement District No. 2006-01 (Golf Course); creating the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District bonds secured by the County's Rural Special Improvement District revolving fund and creating Rural Special Improvement Maintenance District No. 2006-01M for the purpose of maintaining the improvements, with the exception that the road be paved to 22 feet instead of 24 feet. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Continuation of RID 2006-03 – Moore's Creek:** Chairman Coffman opened the Continuation of the Public Hearing on proposed RID 2006-03, Moore's Creek, and asked if anyone had any new questions for the Board. Bill Miller asked about the changes that were reflected on Exhibit C. Ted Coffman explained that Exhibit C represents how the costs will be broken down and will be billed accordingly once a definite amount is determined. Ted Coffman stated that for the record, he would recuse himself from voting.

Frank Nelson moved to approve Resolution 13-2006, a resolution relating to Rural Special Improvement District No. 2006-03 (Moore's Creek); creating the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District Bonds secured by the County's Rural Special Improvement District revolving fund and creating Rural Special Improvement Maintenance District No. 2006-03M for the purpose of maintaining the improvements. David Schulz seconded the motion. Commissioners Nelson and Schulz voted aye. Commissioner Coffman abstained from voting. The motion passed on a majority vote.

With no further business the meeting was adjourned at 1:50 PM.

---

C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: March 27, 2006  
Minutes prepared by:

---

Laurie Buyan, Administrative Assistant

---

Peggy Kaatz, Clerk and Recorder, Madison County